

**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
GENERAL ASSEMBLY BUSINESS SESSION**

**THURSDAY, MAY 3, 2007**

**MINUTES**

**BUSINESS SESSION**

Representatives from the following cities and counties were in attendance:

**IMPERIAL COUNTY:** El Centro

**LOS ANGELES COUNTY:** Alhambra, Azusa, Burbank, Calabasas, Cerritos, Claremont, Compton, Downey, Inglewood, La Habra Heights, , Long Beach, Los Angeles County, Manhattan Beach, Ontario, Palmdale, Paramount, Pomona, Redondo Beach, Rosemead, San Dimas, San Gabriel, Santa Monica, South Pasadena, Torrance, Walnut

**ORANGE COUNTY:** Anaheim, Buena Park, Fullerton, Huntington Beach, Lake Forest, La Palma, Los Alamitos, Newport Beach, Orange County, Tustin.

**RIVERSIDE COUNTY:** Beaumont, Cathedral City, Calimesa, Corona, Hemet, Lake Elsinore, Moreno Valley, Riverside, Riverside County, Temecula

**SAN BERNARDINO COUNTY:** Apple Valley, Adelanto, Barstow, Grand Terrace, Highland, Montclair, Ontario, Rialto, Rancho Cucamonga, San Bernardino County,

**VENTURA COUNTY:** Port Hueneme, San Buenaventura, Simi Valley, Thousand Oaks.

**TRIBAL NATIONS:** Pechanga

President Burke welcomed the General Assembly and opened the business session. The meeting was called to order at 2:45 p.m. There was a quorum.

**PUBLIC COMMENT PERIOD**

There were no comments presented at this time.

**Approval Items**

I. Approval of Minutes of May 3, 2007 General Assembly

It was MOVED (Dixon), SECONDED (Sykes) and UNANIMOUSLY APPROVED.

## **Approval Items – Cont’d**

### **II. Approval of ‘07-’08 General Fund (GF) Budget**

The General Fund (GF) is the only financial resource for working capital, support for Regional Council (RC) and Committee meetings, RC travel, RC meeting stipends, and the Annual General Assembly and Retreat. It is adopted annually by the General Assembly upon the recommendation of the Regional Council.

The General Fund also supports our Federal and State lobbying costs, interest on our line of credit, capital acquisitions, and all legal fees, which are not otherwise allowable to be charged to grant funds by Federal and State administrative rules.

The Regional Council recommended that the General Assembly approve the 2007-2008 General Fund Budget. Motion to approve the 2007-08 General Fund Budget was MOVED (Bone). Motion was SECONDED (Dixon).

#### **Vote by Counties**

There were 4 AYES and 0 NOES.

#### **Vote by Cities**

There were 56 AYES and 0 NOES.

The motion passed UNANIMOUSLY.

### **III. SCAG Bylaws Amendment**

Three Proposed amendments were submitted to the General Assembly for consideration.

#### **Proposed Amendment #1**

The Regional Council reviewed and recommended General Assembly approval of the following recommendations regarding the monthly meeting day schedule: 1) The Administration Committee would meet 8:30 a.m. to 9:00 a.m.; 2) Policy Committees (TCC, CEHD and EEC) would meet 9:00 a.m. to 11:30 a.m.; and 3) the Regional Council would meet 11:45 a.m. to 1:15 p.m. The Regional Council also recommended that the Executive Committee meet prior to the Regional Council at a time to be determined at the committee’s discretion.

Vote by Counties - There were 4 AYES and 0 NOES.

Vote by Cities - There were 54 AYES and 0 NOES.

The motion passed UNANIMOUSLY.

### **Proposed Amendment #2**

Several Regional Council Members submitted to SCAG a proposed resolution seeking to prohibit SCAG from employing former Regional Council members. The Regional Council reviewed the resolution and recommended forwarding to the General Assembly, with a recommendation that the resolution be approved to establish in the Bylaws a *one year* prohibition from hiring current or former Regional Council members.

Vote by Counties - There were 4 AYES and 0 NOES.

Vote by Cities - There were 54 AYES and 0 NOES.

The motion passed UNANIMOUSLY.

### **Proposed Amendment #3**

The Regional Council considered and approved proposed amendments to the current SCAG Bylaws which would move specified Regional Council procedures from the Bylaws to a separate Regional Council Policy Manual (Policy Manual). The proposed Bylaws Amendments are intended to provide the Regional Council greater flexibility to make future changes to its operational procedures via Policy Manual amendments.

Procedures in the following areas were considered and proposed to be moved from the Bylaws to the SCAG Policy Manual: 1) District representative election procedures; 2) Regional Council meetings; 3) Expenses; 4) Administration and Policy Committees' officer elections and meeting procedures; and 5) Executive Committee meetings.

The Regional Council recommended that the General Assembly approve the amendments to the SCAG Bylaws. Motion to approve the amendments was MOVED (Dixon). Motion was SECONDED (Roberts).

Vote by Counties - There were 4 AYES and 0 NOES.

Vote by Cities - There were 54 AYES and 0 NOES.

The motion passed UNANIMOUSLY.

#### **IV. Announcement of 2007 Officers**

President Burke announced the 2007 SCAG Officers. They are: Supervisor Gary Ovitt as President; Councilmember Richard Dixon, 1<sup>st</sup> Vice President; and Councilmember Harry Baldwin as 2<sup>nd</sup> Vice President.

#### **V. Adjournment**

There being no further business the meeting was adjourned at 3:25 p.m.